

# Reedsburg Arts Committee

## Meeting Minutes

**Date:** November 5, 2019

**Call to Order:** 12:19 p.m.

**Meeting Location:** Reedsburg City Hall, 134 South Locust

**Members Present:**

Glen Slaats, Chair  
Jennifer Stanek

Gatlin Fenwick

Lee Gnatzig

**Members Absent:** Beth Voigt, Katie Schofield, Jean Polk

**Others Present:** Jacob Crosetto, Joann Mundth-Douglas

Motion to approve the previous meeting minutes: October 1, 2019 Motion by Stanek Second by Fenwick

Motion Carried.

**General Business:**

1. **Committee Chair Introductions.**
  - i. No action taken.
2. **Renewal of Association with Arts Wisconsin – Annual organizational membership dues.**
  - a. Motion to approve the renewal by Fenwick Second by Stanek.
    - i. Motion Carried 4-0
3. **Representation at Wisconsin Creative Summit sponsored by Arts Wisconsin. December 11, 2019. Registration Fee \$30, plus mileage.**
  - a. Motion to approve the representation for two (2) attendees by Stanek Second by Fenwick.
    - i. Motion carried 4-0.
4. **Request for funding to support upgrade of Ruminant - \$5,000 (initial payment)**
  - a. Motion to approve the proposal by Stanek Second by Fenwick.
    - i. Motion denied 1-3 with Slaats, Fenwick, and Gnatzig opposed.
5. **Review other updates from sub-committees: maintenance & budget, policy/document revisions, webpages, and social media.**
  - a. No action taken.
6. **New Business: Krsko reimbursement received.**
  - a. No action taken.
7. **Adjourn**
  - a. Motion to adjourn by Gnatzig Second by Fenwick.
    - i. Motion carried 4-0. Meeting adjourned at 1:42 p.m.

Respectfully Submitted,

Jacob Crosetto, City Clerk-Treasurer/Finance Director